



# APPRAISAL MANAGEMENT COMPANY APPLICATION

State of Utah  
Department of Commerce  
Division of Real Estate

## Control Person Application

Please complete a separate application for each control person (all persons owning more than 10% of the Appraisal Management Company). Please sign and submit this **form** along with the **items listed below** by fax, mail, or in person.

Control Person: \_\_\_\_\_ License # (if any): \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_ Ph: \_\_\_\_\_ Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Please complete and submit the following items with application:

- ( ) Two fingerprint cards
- ( ) \$40 fingerprint process fee
- ( ) Letter of Waiver

**\*\*WARNING: Failure to accurately answer ALL questions may result in the loss or restriction of your license.\*\***

1. Have you **EVER**:

**YES NO**

- ☐ ☐ (a) had a license, registration, or certification in real estate, mortgage, appraisal, or any other profession or occupation denied, restricted, placed on probation, suspended, or revoked?
- ☐ ☐ (b) been permitted to resign or surrender a professional or occupational license?
- ☐ ☐ (c) allowed a professional or occupational license to expire while you were under investigation or while action was pending against you by a licensing agency?
- ☐ ☐ (d) pleaded guilty, no contest, or nolo contendere to a felony, class A misdemeanor, or class B misdemeanor?\*\*
- ☐ ☐ (e) entered into a plea in abeyance or diversion agreement to a felony, class A misdemeanor, or class B misdemeanor?\*\*
- ☐ ☐ (f) had a civil judgment entered against you based on fraud, misrepresentation, or deceit?
- ☐ ☐ (g) been found in contempt of court?
- ☐ ☐ (h) been disciplined, sanctioned, or debarred by FHA, by a private mortgage insurer, or by any state or federal depository institution regulator, housing agency, or mortgage lending agency?
- ☐ ☐ (i) been on probation, or ordered to pay a fine or restitution or complete community service, in connection with any criminal offense or licensing action?

**\*\* A traffic offense can be prosecuted as a felony, a class A misdemeanor, or a class B misdemeanor. Where this is the case, disclosure is required.**

- 2. ☐ ☐ Is an investigation or a disciplinary action **currently** pending against you by any professional licensing agency?
- 3. ☐ ☐ Are you **currently** under investigation for, or charged with, a felony or misdemeanor in any jurisdiction?

**YES answers require a detailed letter of explanation and copies of all court documents including charging and judgment documents; court dockets; and proof of completion of probation and restitution orders and payment of fines and judgments.**

Applicant Signature \_\_\_\_\_

Date \_\_\_\_\_